



State of California

California Film Commission Board Meeting

**Screen Actors Guild
5757 Wilshire Blvd.
Los Angeles, CA 90036
James Cagney Room
Friday, August 17, 2007
1:30 p.m. – 3:00 p.m.**

AGENDA

I.	Call to Order & Welcome; Introduction of Members	Stan Brooks
II.	Approval of Minutes for May 9, 2007	Stan Brooks
III.	Chairman's Report	Stan Brooks
IV.	Director's Report	Amy Lemisch
V.	Operations Report	Jim Fitzpatrick
VI.	Legislative Update	Assemblymember Karen Bass Senator Ron Calderon
VII.	Guest Speaker - Select Committee on the Preservation of California's Entertainment Industry	Assemblymember Paul Krekorian
VIII.	New Business	Stan Brooks
IX.	Old Business	Stan Brooks
X.	Public Comment	
XI.	Adjournment	Stan Brooks

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